

MARCIA J. NIELSEN, PhD, MPH Interim Executive Director

ANDREW ALLISON, PhD Deputy Director

July 18, 2006

Subcommittee Members as selected by the Chair:

Finance and Audit Committee: Ned Holland, Chair Joe Tilghman Secretary Rod Bremby

Human Capital and Compensation: Arneatha Martin, Chair Acting Secretary Kathy Greenlee Vernon Mills Ray Davis (once confirmed)

Governance and Nominating Committee: Garen Cox, Chair Susan Page Secretary Gary Daniels

Executive Committee (comprised of Chair, the Vice Chair and the Secretary): The slate for the executive committee will be determined by the Governance and Nominating Committee. We will vote for this slate at the August 15th meeting.